

**ORDER OF BUSINESS  
BOARD OF ESTIMATE & TAXATION  
Regular Meeting of Wednesday December 9, 2015**

**City Hall, Room 317 @ 6:05\* p.m.**  
\* ( to follow the City Council Public Hearing )

**ROLL CALL**

**NEW BUSINESS**

1. Adoption of the Board's 2016 Budget & Appropriation.
2. Adoption of the Boards' pay 2016 Certified Tax Levy of \$ 170,000.
3. Adoption of the Teacher's Retirement Association pay 2016 Certified Tax Levy of \$ 2,300,000.
4. Series 2015B General Obligation Term Loan Note of \$18,700,000 for Capital project expenditures incurred in 2015
  - A) Listing of capital projects that will receive funds from the Series 2015B note.
  - / B) Resolution relating to and providing for the issuance and sale of obligations of the City of Minneapolis in the amount of \$18,700,000.
  - C) Resolution authorizing a term loan to be evidenced by a General Obligation term loan note, Series 2015B.

**ADJOURNMENT**

**Next meeting is Wednesday January 13, 2016 @ 4:00 Council Chambers**